

Regular Meeting of the City Council

Tuesday, October 8, 2019 – 7:00 PM

Village of Surfside Beach

1304 Monument Drive

Surfside Beach, TX 77541

An agenda information packet is available for public inspection at City Hall

The City Council reserves the right to meet in closed session on any agenda item, should the need arise and if applicable, pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

COUNCIL MEETING:

- 1) CALL TO ORDER, QUORUM IN ATTENDANCE
- 2) MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE
- 3) Mayor/council/committee/departement head/organization reports
- 4) *ALL ITEMS UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE SELF-EXPLANATORY, AND THE COUNCIL WILL ENACT THEM WITH ONE MOTION. UNLESS A COUNCIL MEMBER SO REQUESTS, NO SEPARATE DISCUSSION OF THESE ITEMS WILL OCCUR.*

CONSENT AGENDA:

- A. Consider approval of minutes from the September 10, 2019 Council meeting.
- B. Consider approval of the September 2019 financials.
- 5) Discuss and take possible action on an alternate appointment to the Tourism Committee.
- 6) Discuss and take possible action on appointing an alternate to the Planning Committee.
- 7) Discuss and take possible action accepting Michelle Booth's resignation from the Beach Advisory Committee and appointing Pam Maseda to fill the open position.
- 8) Discuss and take possible action on Professional services agreement between the village of Surfside Beach and Sample Engineering dba John D. Mercer & Associates regarding design and construction contract management of the Surfside Shores water line improvements project.
- 9) Discuss and take possible action appointing a city representative to H-GAC's 2020 General Assembly.

10) EXECUTIVE SESSION:

The City Council may convene into closed executive session pursuant to Texas Government Code, Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING. (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; specifically regarding Pete Gutierrez and Barbara Bluejacket.

11) Action, if any, out of executive session

12) Comments from citizens not on the agenda.

13) Adjourn

CERTIFICATION

I hereby certify that a true and correct copy of the above and foregoing "Notice of Meeting" by the City Council was posted on the front bulletin board of the City Hall of the Village of Surfside Beach, Texas, said notice was posted Friday October 4, 2019 at or before 5:00 PM, and remained so posted continuously for at least 72 hours before the scheduled time and date of the above mentioned meeting.



Amanda Davenport, City Secretary

If you plan to attend this public meeting, and you have a disability that requires special arrangements at this assembly, please contact Amanda Davenport, City Secretary, at (979) 233-1531, Extension 103, within 48 hours of the scheduled meeting date and time. We shall make reasonable accommodations to assist you with your needs.

This public notice was removed from the official posting place at the Village of Surfside Beach City Hall on the following date and time: _____ at _____ PM.